

APPROVED

April 18, 2006

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m. on April 12, 2006**. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Melanie Brown, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Julie Benvenuto, Susan Gorski, Jason Gutting, Connie
Hanrahan, Jean Ingersoll, Marsha Norder, Carol Rademacher,
Mike Smith, Kelly Villarreal, Brian Walsh, Karen Watson,
David Widrig, Jennie Yung, Department of Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular, supplemental, and second
supplemental agendas were presented.

Correspondence was received from the Director of the Department of
Transportation Director, Kirk T. Steudle, regarding retroactive Items 4
and 31 of the regular agenda.

Following discussion, Mr. Shell moved the Transportation regular,
supplemental, and second supplemental agendas be recommended to the
State Administrative Board for approval with Items 10 and 11 of the
regular agenda contingent upon approval of the Office of Commission
Audit and Item 13 of the regular agenda contingent upon additional
information. Supported by Ms. Brown, the motion was unanimously
adopted.

Mr. Pavona adjourned the meeting.

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At the State Administrative Board meeting on April 18, 2006, Item 18 of the regular agenda was withdrawn by the Department of Transportation.